

November 25, 2013

A regular meeting of the Board of Sewer & Water Commissioners was held on Monday, November 25, 2013 at 6:30 p.m., at the Edward J. Delaney Water Treatment Plant, 1303 Washington St.

Present: John Spillane, James Taylor, Roger Turner and Patrick Fasanello. Also, Rick Mattson, Supt. of Sewer and Water.

Chairman John Spillane opens the meeting.

All abatements submitted tonight are reviewed and signed.

Chairman Spillane states that he will take a roll call vote to go into executive session to discuss strategy with respect to potential litigation, as he has determined that discussing the matter in open session may have a detrimental effect on the negotiating and litigating position of the Commission. **Motion Made** by James Taylor that the Board take a roll call vote to go into executive session to discuss strategy with respect to potential litigation, because discussing the matter in open session may have a detrimental effect on the negotiating and litigating position of the Commission, as so declared by the Chair, with the Chair to return to open session. Second by Patrick Fasanello. Roll Call Vote; Roger Turner –Aye; Patrick Fasanello – Aye; John Spillane – Aye; James Taylor - Aye

Motion Made by James Taylor to come out of executive session. Second by Patrick Fasanello. Roll Call Vote; Roger Turner –Aye; Patrick Fasanello – Aye; James Taylor – Aye; John Spillane – Aye.

Motion Made by James Taylor to hold a public rate hearing at the January 13, 2014 meeting. Second by John Spillane. Vote 4-0-0.

Mr. Taylor leaves the room at this time.

Motion Made by Patrick Fasanello to reinstitute the taping of all meetings. There is no second. Mr. Fasanello says he is leaving then as he cannot guarantee the transparency of the Board. He is leaving the meeting at 7:09 p.m.

Mr. Taylor returns to the room and asks Mr. Fasanello where is going. Mr. Fasanello says he is leaving and walks out. Mr. Taylor says he is leaving also and lashes out at Mr. Spillane and Mr. Turner as the cause of the problem. Mr. Taylor leaves the meeting at 7:11 p.m.

There is no longer a quorum and there are two appointments scheduled so the remaining Board members stay to explain the circumstances. It is understood that discussion can take place however there can be no votes taken.

Informal discussion between the remaining two board members and residents of Morningside Drive is held with regard to water quality.

Mr. Viano and Mr. Glossa arrive for their appointment and they are told that there is no longer a quorum and therefore no votes can be taken. Mr. Spillane asks the secretary to poll the Board members to see if a quorum could be gathered for a brief meeting on Friday, November 29, 2013 to hold this appointment as he feels it is unfair that we are holding up the project. This will be done and posted if there are enough members available.

The chairman adjourned at 8:30 p.m.

Accepted December 9, 2013

James Taylor, Clerk